

APOORVA LEASING FINANCE & INVESTMENT CO. LTD.

Corporate Office: C-1/9 First Floor, Sector – 31, Gautam Budh Nagar, Noida, 201301

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 0120 - 4372849

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai -400001.

Date: 14/08/2023

COMPANY CODE NO.: 539545.

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and in continuation of our Earlier intimation of Board Meeting dated 05.08.2023 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the Corporate office of the Company i.e. C-1/9 First Floor, Sector – 31, Gautam Budh Nagar, Noida, 201301, today on 14.08.2023 at 2:30 P.M. and concluded at 5:30 P.M the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the re-appointment of Mr. Antriksh Singh, who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment and recommend the proposal before the members in upcoming Annual General Meeting.
2. The Board considered and approved the regularization of Mr. Vasu Gambhir and Mr. Sanjay Kumar as a Non-Executive Independent Director of the company and recommend the same before the members in upcoming Annual General Meeting for their approval.
3. The Board considered and approved the Directors Report, Corporate Governance Report along with necessary annexures thereof, Annual Standalone and Consolidated Balance Sheet for the year ended 31st March, 2023 together with Profit and Loss Account and Cash flow statement together with the Auditor's Report thereon and Annual Report for the FY 2022-23.
4. The Board has fixed September 21, 2023 as the "Cut-Off Date" for determining eligibility of the members to vote by electronic means or at the Annual General Meeting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 22 September, 2023 to Thursday, September 28, 2023 (both days inclusive).

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6. The Board approved the day, date, time and venue of the 40th AGM along with Notice of 40th AGM as follows:

Date	September 28, 2023
Day	Thursday
Time	2.30 P.M.
Venue	“Marvel Hall”, B-35, Gurunanak Pura, Laxmi Nagar, Delhi-110092

7. The Board approved the appointment of Mr. S. P. Ranjan of M/s. SPR & Co., Practicing Company Secretary (C.P. Number- 18319) as the scrutinizer for the process of e-voting as well as voting at 40th Annual General Meeting.
8. The Board considered and approved the appointment of M/S Singhal & Gupta, Chartered Accountants (Firm Registration No. 030703C) as Statutory Auditors for the first term for a period of 5 (five) consecutive years, from the conclusion of this 40th Annual General Meeting till the conclusion of 45th Annual General Meeting of the Company.
9. The Board Considered and approved the Unaudited Consolidate and Standalone Financial Results along with the Limited Review Report for the quarter ended June 2023. In this connection, please find enclosed herewith un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023 along with the Limited Review Report.
10. The Board approved the appointment of NSDL as evoting platform for 40th AGM of the Company.
11. The Board took note of the Secretarial Audit Report for the year ended 31st March, 2023 as provided by SPR & Co., Practicing Company Secretary.
12. The Board considered and approved the Alteration in MOA of the company to make it commensurate to the Companies Act, 2013 & to alter/modify Object Clause of the Company for growth and business development, subject to the approval of members in ensuing AGM.
13. The Board considered and approved the Loans to Related Party under Section 185 of Companies Act 2013 subject to approval of members in the ensuing AGM.

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14. The Board took note of the Certificate issued by Practicing Company Secretary, Mr S P Ranjan, with regard to Non-Disqualification of Directors.
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16. The Board considered and approved the application to be made to RERA Punjab for registration of Project “Atulyam-The Bliss” at Sector 88, Mohali, Punjab under Real Estate (Regulation and Development) Act, 2016.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For Apoorva Leasing Finance & Investment Company Ltd

Nitin Dubey

Company Secretary

Enclosed

- 1. Limited Review Report with Financial Results**